

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY

GOVERNING BOARD

REGULAR MEETING AGENDA
MAY 25, 2007
9:30 a.m.

South Florida Regional Transportation Authority
Board Room
800 NW 33rd Street
Suite 100
Pompano Beach, FL 33064

SFRTA BOARD MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

SFRTA Board Members

Commissioner Bruno Barreiro, Chair
James A. Cummings
Mayor Josephus Eggelletion, Vice-Chair

Marie Horenburger
Neisen Kasdin
Commissioner Jeff Koons

John Martinez
George Morgan, Jr.
Bill T. Smith

Executive Director

Joseph Giulietti

GOVERNING BOARD REGULAR MEETING
OF MAY 25, 2007

The meeting will convene at 9:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

MATTERS BY THE PUBLIC – Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA
Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.

C1. **MOTION TO APPROVE:** Minutes of Governing Board’s Regular Meeting of April 27, 2007.

REGULAR AGENDA
Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

R1. **MOTION TO APPROVE:** Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and Broward County in the amount of \$4,366,950 for Operating Funds, \$2,670,000 for Additional Contribution and \$624,483 for reimbursement for feeder service expense. This Agreement commences July 1, 2007 and ends June 30, 2008 (Exhibit 1).

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward Woods
Procurement Director: Chris Bross

- R2. MOTION TO APPROVE: Amendment to the South Florida Regional Transportation Authority (SFRTA) FY 2006-2007 Operating Budget, increasing Train Operations by \$440,000. The total Budget for FY 2006-2007 increases to \$50,225,460 (see Exhibit 1).

Department: Finance & Information Technology Department Director: Edward Woods
Project Manager: Elizabeth Walter Procurement Director: Chris Bross

- R3. A. MOTION TO APPROVE: Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the South Florida Regional Planning Council (SFRPC) for professional services relating to transit-oriented development, land use and station planning support services.

B. MOTION TO APPROVE: Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Treasure Coast Regional Planning Council (TCRPC) for professional services relating to transit-oriented development, land use and station planning support services.

Department: Planning & Capital Development Department Director: Daniel R. Mazza P.E.
Project Manager: William L. Cross, P.E. Procurement Director: Chris Bross

- R4. MOTION TO APPROVE: Joint Participation Agreement (JPA), FM #422517-1-94-01 Contract # AOR24 between the South Florida Regional Transportation Authority (SFRTA) and the State of Florida Department of Transportation (FDOT) for Transportation Regional Incentive Program (TRIP) funds, in the amount of \$182,000 for final design of pedestrian/ADA improvements at the 79th Street Tri-Rail/Metrorail Transfer Station.

Department: Planning & Capital Development Department Director: Daniel R. Mazza, P.E.
Project Manager: William L. Cross, P.E. Procurement Director: Chris Bross

- R5. MOTION TO APPROVE: South Florida Regional Transportation Authority (SFRTA) Governing Board Resolution No. 07-04 in support of Palm Beach County's Transit-Oriented Development (TOD) Concurrency Amendment to its Comprehensive Plan for TOD Projects and Planning at the Boca Raton Tri-Rail Station and other Tri-Rail Stations in Palm Beach County.

Department: Planning & Capital Development Department Director: Daniel R. Mazza P.E.
Project Manager: Loraine K. Cargill Procurement Director: Chris Bross

- R6. MOTION TO APPROVE: South Florida Regional Transportation Authority (SFRTA) Governing Board Resolution No. 07-05 in support of the City of Boca Raton efforts to establish a Multimodal Transportation District (MMTD).

Department: Planning & Capital Development Department Director: Daniel R. Mazza P.E.
Project Manager: Loraine K. Cargill Procurement Director: Chris Bross

- R7. A. MOTION TO APPROVE: Terminating lease negotiations with Don King (DK) Arena.
- B. MOTION TO DIRECT: Staff to request a dedication of the seven acres currently used for parking at the Mangonia Park Tri-Rail Station.

Department: Planning & Capital Development
Project Manager: Loraine Kelly-Cargill

Department Director: Daniel R. Mazza P.E.
Procurement Director: Chris Bross

COMMITTEE REPORTS / MINUTES

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. PROPERTY COMMITTEE
- B. CONSTRUCTION OVERSIGHT COMMITTEE
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE
- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

I-1- INFORMATION - Boca Raton Tri-Rail Station Phase II Joint Development Project

MONTHLY REPORTS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – April
- B. RIDERSHIP GRAPHS – April
- C. ON-TIME PERFORMANCE GRAPHS – April
- D. MARKETING MONTHLY SUMMARY – April
- E. BUDGETED INCOME STATEMENT – April
- F. PAYMENTS OVER \$2,500.00 – April
- G. REVENUE AND FARE EVASION REPORTS – April
- H. SOLICITATION SCHEDULE – April

- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY
- April
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – April
- K. PROPERTY COMMITTEE – PROJECT SCHEDULE - Current

OTHER BUSINESS

- 1. State Legislative Update
- 2. Federal Legislative Update

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board of the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.